



**Board of Commissioners SPECIAL Meeting
May 11, 2020 – 7:00 P.M.
WebEx Video Conference
Computer:**

**<https://bpdparks.webex.com/bpdparks/j.php?MTID=m213e154960e6017da1aa126e407d8103>
Phone: 1-408-418-9388, Meeting Number: 960 642 501, Password – 7BZeJP62f8e**

(This Special Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access. Public: please submit questions and/or comments in advance to jackie@bloomingdaleparks.org or voicemail at 630-339-3555.)

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) New Business
 - A. Oasis Operating and Budget Discussion
 - B. Review and Potentially Approve Status of Pool Opening for the Summer (roll call vote)
 - C. Review and Potentially Approve Status of Summer Concerts (roll call vote)
 - D. Review and Potentially Approve Status of Other Large Gatherings and Special Events Over 10 Persons for the Summer
 - E. Review and Potentially Approve Resolution 2020-09: A Resolution Approving Benefit Protection Leave for Illinois Municipal Retirement Fund (IMRF) – Eligible Staff (roll call vote)
- 6) Other Items to be Brought Before the Board
 - A. Discussion of Potential Closure of Clubhouse and B-Fit Center
- 7) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel
- 8) Adjournment – Executive Session
- 9) Adjournment – Special Meeting

Please note: The next available Ordinance number is 2020-02
 The next available Resolution number is 2020-10
 The next scheduled Regular Meeting is May 18, 2020

The mission of the Bloomingdale Park District is to efficiently and economically provide recreation programs, facilities and open spaces designed to provide enjoyable leisure time experiences that benefit the community.